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JAN 118 2014

Notice of Meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors



There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday**, **January 14**, **2014** at **9:30** am at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes of Tuesday, December 17, 2013 meeting.
- 4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
- 5. Committee member reports
- 6. Approval of Per Diems
- 7. Department Business
 - a. Review of UW-Extension Revenues and Expenses December 2013
 - b. Accepting Sally Schoenike's retirement, approve reposting the 4-H Youth Development position.
 - c. Update on the Ag Agent and Dairy/Livestock Agent postings.
 - d. Confirm procedure for final interviews for Dairy/Livestock position on January 17, 2014.
- 8. Educators' short reports
- 9. Set next meeting date
- 10. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

